

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
June 9, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 9, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Tilara McDonald-Treece. Absent: Ronald Shriner

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the June 2, 2009 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award-Greenbush/Munger Park Trail Project

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award of the Greenbush/Munger Park Trail Project with Fairfield Contractors. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Acceptance of Maintenance-Hunter's Crest Subdivision, Section 3B

Ms. Miller presented to the Board and recommended approval of a Acceptance of Maintenance for Hunter's Crest Subdivision Section 3B for water and sanitary mains. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Information Technology

Conduit Use Agreement

Andy Milam, Information Technology Director, presented to the Board and recommended approval of a Conduit Use Agreement between the City of Lafayette and Indiana Datapipe. The agreement allows Indiana Datapipe to use the cities conduit throughout the City of Lafayette and in exchange the Facilities Department gets connected with fiber optics, saving the \$7,000.00 cost. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Police Department

2009 Byrne Law Enforcement Assistance Grant

Captain Bruce Biggs, Lafayette Police Department, presented to the Board and recommended approval of a 2009 Byrne Law Enforcement Assistance Grant. This grant request is separate from the Economic Recovery portion of the grant package that was presented earlier this year. The amount of the grant is \$60,890.00 and the disparate allocation will be distributed among municipal police agencies. The two agencies that share portions of the grant include both the Tippecanoe County and the West Lafayette Police Department. Tippecanoe County opted out of this grant distribution while the West Lafayette Police Department will receive \$10,475.00 and the Lafayette Police Department will receive \$50,415.00. Both of the agencies intend on using the grant money for much needed equipment. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Purchasing

Declaration of Worthless Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for the following:

CoL inv#	Equip	Model	Serial	
	desktop	dell gx260	595fd21	
	desktop	dell gx 270	89kpd31	
	desktop	dell gx 280	gkrns71	
	desktop	dell gx 280	hmrsn71	
	desktop	dell gx 280	jkrsn71	
	desktop	dell gx 260	1c5fd21	
	desktop	dell gx 240	d37j311	
	desktop	gateway gp6-350		1213409
	switch`	dell power connect	1r1xy11	
	scanner	hp scanjet 6200c	C6270C	
	desktop	gateway gp7-500		150508085
	desktop	gateway gp6-350		13039433
	desktop	computers made easy		4182615
635	printer	hp laserjet 1200	CNBB229658	
	desktop	compaq presario 5bwm21	9050dtyzk320	
	desktop	dell gx280	9w71d51	
	desktop	dell gx110	9xj7k01	
	desktop	dell gx260	jf5fd21	
	monitor	dell 1800fp	mx07r47748323350ly2	
	printer	hp deskjet 6122	my29d2c2qp	
	printer	hp deskjet 6122	my29j2105z	
	laptop	acer 510	9145c018c59477344471n2u	
	tape array	hp c7508a	us01410962	
	tape array drive	hp q1512b	hul4k06539	
	tape array drive	hp q1512b	hul5j01715	
	server	dell power edge 1650	9gxjf11	
	server	dell power edge 6450	3c9y10b	
	server	dell power edge 2550	83gcc11	
	scanner	hp scanjet 4890	cn63ata1p8	
	ups	apc ps450	qs0332242102	
	monitor	compaq cv735	043cb23sd361	

608	monitor	dell m781p	mx06c046467801146b1x0
	printer	hp 4050tn c4254a	uscc136433
	printer	hp color laserjset 4600dn	
	laptop	c9661a	jpakf10992
	tape drive	dell pp01x	dgqgj11
	laptop	hp c7421b	hu82l00164
	monitor	dell latitude c840	htpby21
	fax	dell e172fp	mx0m16094663444911eu
	kvm switch	brother intellifax 1270e	u60302j4k409843
	rackmount keyboard/mouse/monitor	apex el-80dt	04-102397
	desktop	dell	NSN (0636 part number)
	monitor	compaq evo	6x2akn9zG04D
	monitor	nec multisync lcd1760v	34183327ga
	desktop	dell m781s	mx0688en4760511jayyv
	desktop	dell precision 360	7hszm31
	desktop	dell gx240	js4w911
	desktop	dell gx240	h37j311
	desktop	dell gx260	45fbd21
	desktop	dell gx260	c1lxk11
	desktop	dell precision 360	5632411
	laptop	panasonic cf-71	cf-71gyagbam9hksa 03180
	desktop	dell gx240	ds4w911
	desktop	dell gx240	5s4w911
	desktop	dell gx240	fs4w911
	desktop	dell gx240	147j311
	desktop	dell gx240	137j311
	desktop	dell gx240	gs4w911
	desktop	dell gx240	hs4w911
	desktop	dell gx240	d47j311
	desktop	dell gx240	hr4w911
	desktop	dell gx240	837j311
	desktop	dell gx240	657j311
	desktop	dell gx240	157j311
	desktop	gateway ev700	hde2k7038914
	desktop	dell gx240	fr4w911
	desktop	dell dimension 4100	hkpsg01
	desktop	gateway gp	20021656
	desktop	dell gx110	9qspg01
	desktop	dell gx110	4kmhk01
	desktop	compaq evo	6x29kn9zh09b
	desktop	compaq evo	6x2akn9zg049
	desktop	dell gx260	6c5fe21
	desktop	dell gx260	185fe21
	desktop	dell gx260	j85fe21
	desktop	dell gx260	d75fe21
	desktop	dell gx260	6z18v11
	monitor	Dell 1702FP	mx08g1524760535gaec6
	monitor	Dell 1702FP	mx08g152476051c4avgu
	monitor	Dell 1702FP	kr08g1524760221ua964
	monitor	Dell 1702FP	mx08g1524760522qa5md
	monitor	Dell 1702FP	kr08g1524760221ua961
	monitor	Dell 1702FP	mx08g152476051c4avgx
	monitor	Dell 1702FP	mx08g1524760522qa5m1
	pda	hp ipaq h5150	krd433083j

Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

REDEVELOPMENT

Permission to Advertise-Streetscape Phase III

Dennis Carson, Redevelopment Director, presented to the Board and recommended approval of a Permission to Advertise the Streetscape Phase III. The publications will be published on June 12 and June 19, 2009 with the bid opening on July 7, 2009. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,748,745.21. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Event- Taste of Tippecanoe

President Henriott, on behalf of Tippecanoe Arts Federation, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Taste of Tippecanoe to be held on June 20, 2009. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Event-Citizens In Action

Donn Brown, Citizens In Action Representative, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Tea Party and Celebration of a Nation from 6:00am-9pm on the Pedestrian Bridge. President Henriott stated that a Certificate of Insurance will need to be provided. Mrs. Murray moved for approval contingent upon receiving the insurance. Mr. Childress seconded. Passed

James F. Riehle Plaza/Big Four Depot Event-Press Announcement Lafayette Neighborhood Housing Services

President Henriott, on behalf of LNHS, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Press Announcement on June 15, 2009 from 9:45am-11:30am in the Community Room. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

James F. Riehle Plaza/Big Four Depot Event-Yoga in the Park

President Henriott, on behalf of International Sports Clubs, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Yoga in the Park on August 22, 2009 from 8:30am- 10:30am on the Pedestrian Bridge. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Event-Press Conference Greater Lafayette Commerce

President Henriott, on behalf of Greater Lafayette Commerce, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Press Conference on July 9, 2009 from 11:00am-1:30pm. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request- OUTfest

Brian Bell, GLBT President, presented to the Board and recommended approval of an Event Closure Request for OUTfest to be held on August 29 from 11:00am through 3:00am (August 30, 2009). President Henriott stated that a Certificate of Liability Insurance will need to be submitted. Mr. Childress moved for approval contingent upon receiving the insurance. Mrs. McDonald-Treece seconded. Passed.

ANNOUCEMENTS

Shawn Sherry, Lafayette Police Department, along with Jeff Burnworth from Buffalo Wild Wings, Jared Sowders, President of the FOP, and Will Carpenter, Vice President of the FOP presented the Lafayette Police Department with a check in the amount of \$4030.00 for the funds collected at a raffle at Buffalo Wild Wings for the K9 Division. Chief Roush accepted the check on behalf of the Lafayette Police Department. Chief Roush thanked the individuals that worked hard on the project and the FOP for their support.

Mayor Roswarski announced that there have been situations with alarm companies going door to door soliciting to selling of alarm systems in the community. The situation has generated a lot of Police calls. Many of the citizens are complaining that the solicitors are rude, aggressive, and unprofessional which has prompted calls to the Police Department. Mayor Roswarski wants to get the word out to the citizens warning them that these companies have to be registered with the Controller's Office along with being bonded, insured and have proper identification. These companies by Ordinance should act in a moral, orderly and lawful manner. Mayor Roswarski wants to encourage the citizens that if people are coming door to door to please ask for ID and if they are registered with the City of Lafayette. If they are not please close your door and call the Police Department.

PUBLIC COMMENT

Donn Brown addressed the Board regarding the Citizen in Action mission.

Ken McCammon and Steve Bultinck announced that the 2nd Mosey Down Main Street will be taking place on Saturday June 13, 2009 with 15 bands lined up and the weather forecast looks great. Mr. Bultinck thanked the City of Lafayette for the help with barricades and all efforts in helping coordinate the event.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:32 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 5, 2009.

15628	Christine Bluming	3218 Daugherty Dr	Event sign 6/1-6/21	\$25.00
15629	Grace United Methodist Church	719 N 26th St	Event sign 6/20-6/26	\$25.00
15630	Steve Eberly	2110 N 24th St	Change out panel	\$500.00
15631	Red Lobster	820 Sagamore Pkwy N	Event sign 6/15-7/5	\$25.00
15632	Kevin OBrien	1623 S 5th St	Upgrade 100 amps	\$200.00
15633	Ralph Brown	4128 Langley Dr	Temp pole	\$300.00
15634	Tempest Homes LLC	2911 Flagstone Way	Single family residence	\$123,000.00
15635	Tempest Homes LLC	2907 Flagstone Way	Single family residence	\$121,000.00
15636	St Anthony Health Care	1219 N 14th St	Storage building	\$3,000.00
15637	Brehner Health Care	3920 St Francis Way	Interior buildout for medical offices - OB/GYN,	\$2,322,371.00
15638	Shane Mundell	604 Earl Ave S	Install 2 shampoo sinks for Hair Nest Beauty	\$500.00
15639	Vitamin Shoppe	1 Sagamore Pkwy S	Event signs (3) 6/25-7/6	\$75.00
15640	Speedway Station	4325 SR 26 E	Sign for Speedway	\$15,000.00
15641	Bryce & Rebecca Ann Pruett	1510 Waterstone Dr	Screen in existing porch	\$15,500.00
15642	Sam Mitchell	608 S 4th St	Replace sewer, add drain, plumbing & Temp	\$600.00
15643	Tempest Homes LLC	1417 Norcross Way	Single family residence	\$137,000.00
15644	Tempest Homes LLC	1413 Norcross Way	Single family residence	\$129,000.00
15645	Tempest Homes LLC	1409 Norcross Way	Single family residence	\$131,000.00
15646	Cirilla's	615 Sagamore Pkwy N	Event sign 6/8-6/30	\$25.00
15647	Shane Mundell	604 Earl Ave S	Sign for Hairnest Beauty Supply	\$50.00
15648	Alan Morris	3215 S 18th St	Event sign 6/4-6/25	\$25.00
15649	Mickey Riehle	2919 Vinton St	Upgrade 200 amps	\$900.00
15650	Ryan Deford	120 Creasy Ct	Event sign 6/15-7/5	\$25.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*